## MINUTES PATTERSON HOUSE ADVISORY BOARD CITY OF FREMONT PATTERSON HOUSE, DOCENT ROOM ARDENWOOD HISTORIC FARM 34600 ARDENWOOD BLVD., FREMONT Wednesday, January 26, 2016 at 7:00 p.m.

- 1. CALL TO ORDER at 7:05pm
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

Present: Bill Reynolds, Patty Lacy, Al Minard, Laura Winter, Rhonda Richardson Absent: Karen Mueller, Ira Bletz

4. APPROVAL OF MINUTES FROM June 10, 2015

Motion: Patty Lacy. Second: Rhonda Richardson. Approved.

- 5. ORAL AND WRITTEN COMMUNICATIONS None.
- 6. REVIEW AGENDA
- 7. SCHEDULED ITEMS
- 8. BOARD ITEMS
  - 8.1 House Manager's Report..... Dentry
  - a. Summer/Christmas Review

Christie reported that the Summer went exceedingly well with all camps filled to capacity. A few changes will be made for this Summer including a new Star Wars themed camp and a few schedule changes for the Chef Picasso Camps. Christmas was not well attended this year, partly due to the weather and partly due to EBRPD not having their Christmas at Ardenwood Event. Christie suggested creating a different event entirely or perhaps skipping a year to generate more interest. Discussion. Al Minard suggested having only one tree with electric lights to be more historically accurate. Discussion.

- b. Digital Preservation Training 2/22/16
   Christie reported on a Digital Preservation Training that she held for local area historical organizations. Members everywhere from Stanford to our local Washington Township Historical Society attended and the information was well received.
- c. HPHF approved Refrigerator and Stove for modern kitchen Christie reported that a new stove and refrigerator for the modern kitchen was approved by the Foundation and will be installed before we open for the season. We hope the appliances will better meet the needs of our events and cooking camps.
- d. April 1 Opening Day

Members: Bill Reynolds, Rhonda Richardson, Laura Winter, Patty Lacy, Al Minard, Karen Mueller

Christie reported that the Patterson House will open for tours beginning April 1, which is also the last day of Spring Break Camp which will run from March 28-April 1

Bill Reynolds reported on Living History Days in San Francisco on March 5-6.

## 9. Next Meeting Dates:

March 30 May 25

**10. Adjournment at** 8:08pm

Members: Bill Reynolds, Rhonda Richardson, Laura Winter, Patty Lacy, Al Minard, Karen Mueller